



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS March 12, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 27, 2012

Approval/Amendment of Agenda

Public Comments

Old Business

New Business

- I. Donald Adams, Quay County Fire Marshal**
 - Approval of PERA Volunteer Firefighters Annual Report
 - Approval of 2011-2012 Resolution #24 Authorizing and Approving Submission of Application for NMFA Financial Assistance

- II. Larry Moore, Quay County Road Superintendent**
 - Approval of 2011-2012 Resolution #23 Quay County Road Certification
 - Roads Update

- III. Richard D. Primrose, Quay County Manager**
 - Approval License Agreement with SpectraSite/American Tower Corporation
 - Discussion of Proposal from Plateau for Fiber Optic Telephone and Internet Services
 - Interstate Streams Commission Meeting Update
 - Correspondence

- IV. Approval of Accounts Payable**
- V. Other Quay County Business That May Arise During Commission Meeting**
- VI. Request for Closed Executive Session Pursuant to Section 10-15-1 (H)7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Board of County Commissioners for Quay County v. Ute Lake Ranch, Inc. and DVR, LLC**

Adjourn

Lunch- Time and Location to be Announced